

MESSAGE NO: 7241111 MESSAGE DATE: 08/29/1997

MESSAGE STATUS: Active CATEGORY: Antidumping
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): A-570-830

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 05/06/1994 TO 01/31/1997

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: CORRECTED LIQUIDATION INSTRUCTIONS OF EMAIL #7163112 DATED JUNE 12, 1997, IN THE ANITDUMPING DUTY ORDER OF COUMARIN FROM THE PEOPLE'S REPUBLIC OF CHINA (A-570-830)

MESSAGE NO: 7241111

DATE: 08 29 1997

CATEGORY: ADA

TYPE: LIQ

REFERENCE:

REFERENCE DATE:

CASES: A - 570 - 830

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PERIOD COVERED: 05 06 1994 TO 01 31 1997

LIQ SUSPENSION DATE:

TO: CMC DIRECTORS,
PORT DIRECTORS

FROM: DIRECTOR, IMPORT OPERATIONS

RE: CORRECTED LIQUIDATION INSTRUCTIONS OF EMAIL #7163112
DATED JUNE 12, 1997, IN THE ANITDUMPING DUTY ORDER OF
COUMARIN FROM THE PEOPLE'S REPUBLIC OF CHINA (A-570-830)

1. THE PRODUCT COVERED BY THIS ORDER IS COUMARIN. COUMARIN IS AN AROMA CHEMICAL WITH THE CHEMICAL FORMULA C9H6O2 THAT IS ALSO KNOWN BY OTHER NAMES, INCLUDING 2H-1-BENZOPYRAN-2-ONE, 1,2-BENZOPYRONE, CIS-O-COUMARIC ACID LACTONE, COUMARINIC ANHYDRIDE 2-OXO-1, 2-BENZOPYRAN, 5, 6-BENZO-ALPHA-PYRONE, ORTHO-HYDROXYC INNAMIC ACID LACTONE, CIS-ORTHO-COUMARIC ACID ANHYDRIDE, AND TONKA BEAN CAMPHOR.

ALL FORMS AND VARIATIONS OF COUMARIN ARE INCLUDED WITHIN THE SCOPE OF THE ORDER, SUCH AS COUMARIN CRYSTAL, FLAKE, OR POWDER FROM, AND "CRUDE" OR UNREFINED COUMARIN (I.E., PRIOR TO CRYSTALLIZATION). EXCLUDED FROM THE SCOPE OF THIS ORDER ARE ETHYLCOUMARINS (C₁₁H₁₀O₂) AND METHYLCOUMARINS (C₁₀H₈O₂). COUMARIN IS CLASSIFIABLE UNDER SUBHEADING 2832.21.0000 OF THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS). ALTHOUGH THE HTSUS SUBHEADING IS PROVIDED FOR CONVENIENCE AND CUSTOMS PURPOSES, OUR WRITTEN DESCRIPTION OF THE ABOVE SCOPE OF THIS INVESTIGATION IS DISPOSITIVE.

2. FOR FURTHER REPORTING PURPOSES THIS CASE HAS BEEN ASSIGNED INVESTIGATION NUMBER A-570-830.

3. FOR ALL IMPORTS OF COUMARIN FROM THE PEOPLE'S REPUBLIC OF CHINA, THE CUSTOMS SERVICE SHALL LIQUIDATE ENTRIES OF SUCH SHIPMENTS THAT ARE ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION ON OR AFTER MAY 6, 1994, UP TO AND INCLUDING JANUARY 31, 1997, AT THE FOLLOWING RATES.

MANUFACTURER/PRODUCER/EXPORTER	CUSTOMS ID	MARGIN
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A. ENTRIES FROM MAY 6, 1994 TO AUGUST 3, 1994:

JIANGSU NATIVE PRODUCE I/E CORP.	A-570-830-001	N/A
TIANJIN CHEMICALS I/E CORP.	A-570-830-002	143.40%
TIANJIN NATIVE PRODUCE I/E CORP.	A-570-830-003	35.21%
ALL OTHERS	A-570-830-000	444.37%

B. ENTRIES FROM AUGUST 4, 1994 TO DECEMBER 27, 1994

JIANGSU NATIVE PRODUCE I/E CORP.	A-570-830-001	31.02%
TIANJIN CHEMICALS I/E CORP.	A-570-830-002	143.40%
TIANJIN NATIVE PRODUCE I/E CORP.	A-570-830-003	70.45%
ALL OTHERS	A-570-830-000	444.37%

C. ENTRIES FROM DECEMBER 28, 1994 TO JANUARY 31, 1997

JIANGSU NATIVE PRODUCE I/E CORP.	A-570-830-001	31.02%
TIANJIN NATIVE PRODUCE I/E CORP.	A-570-830-003	70.45%

(NOTE: ENTRIES BY TIANJIN CHEMICAL I/E CORP. FROM DECEMBER 28, 1994, ONWARD ARE INCLUDED IN THE ALL OTHERS RATE).

4. EFFECTIVE FEBRUARY 1, 1997, FOR SUCH ENTRY SUMMARIES, COLLECT A CASH DEPOSIT EQUAL TO THE MARGIN RATES SHOWN ABOVE IN TABLE C.

5. THE ASSESSMENT OF ANTIDUMPING DUTIES BY THE CUSTOMS SERVICE ON ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES PRIOR TO THE DATE OF THE ANTIDUMPING DUTY ORDER. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OR ESTIMATED ANTIUDMPING DUTIES REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

6. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CUSTOMS SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT DESCRIBED IN SECTION 353.26 OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY SUMMARY. IF THE IMPORTER HAS BEEN REIMBURSED ANTIDUMPING DUTIES, CUSTOMS SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER FAILS TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATIONS, CUSTOMS SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

7. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA EMAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, IMPORT OPERATIONS, ANTIDUMPING/COUNTERVAILING DUTY, USING THE ATTRIBUTE, HQ OAB". THE IMPORTING PUBLIC AND OTHER INTERESTED PARTIES SHOULD CONTACT DAVID J.GOLDBERGER, AT 202-482-4136, OFFICE OF AD/CVD ENFORCEMENT, INTERNATIONAL TRADE ADMINISTRATION, DEPARTMENT OF COMMERCE.

8. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party